

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 2, 2011 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. PETE FOLEY, COUNTY ATTORNEY, AND DEB VERLEY, ADMINISTRATIVE ASSISTANT, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER AND NOTED THAT BRENDA ADAMS, MORGAN COUNTY AUDITOR, WAS ON VACATION AND WAS NOT PRESENT.

LOADER BIDS

Norman Voyles stated that the loader bids were taken under advisement from the last meeting. Brian Goss stated that several of the bids did not meet specifications; some did not offer a buyback guarantee after five years. After review, McAllister Machinery, Caterpillar, offered the best buyback terms, and would save \$20,000 over the other bids although the initial price was higher; the net cost would be \$99,767, the next lowest would be Case at \$119,500. Brian Goss made a motion to approve the bid for Caterpillar with a 5-year lease. Seconded by Don Adams. Motion carried 3-0.

JAIL EXPANSION/WORK RELEASE PROJECT

Eric Ratts, DLZ, was present to inform the Board that the Jail Expansion/Work Release project is substantially complete as of April 27th. Mr. Ratts stated that substantially complete means that the building can be occupied and used as it was designed. There are a few items that still need to be completed, such as touch up paint. Mr. Ratts introduced Mel Fairchild, CDi, and stated that it has been a successful project thanks to the efforts of all the workers, Mr. Fairchild, and Dave Rogers and it is something the taxpayers will appreciate.

Mr. Ratts stated that on April 2nd, the holding cell, sally port, and intake area were certified as substantially complete and asked the Board to sign the documents. Mr. Ratts stated that DLZ will issue the rest of the substantially complete documents later this week for more signatures.

There have been several changes made throughout the project, either by owner request, revisions, or recommended changes. Mr. Ratts presented proposal requests for these items totaling \$41,569. Some of the items included installing receptacles for CATV, install door pulls, install glass in a door, enclose washers and dryers, changing height for book-in counter, modify detention bunk installation, install phone lines and cameras, and modify gas pressure regulators. Mr. Ratts stated that the HVAC had to be modified for an office that was originally to be a storage room and because of this, either the ductwork must be rerouted or an impact resistant gypsum board must be installed in an adjacent holding cell. Dave Rogers, Jail Commander, stated that due to safety reasons for the inmates, they would prefer that the ductwork be rerouted. Brian Goss asked why the door had to be widened and if it should have been designed at 36". Mr. Ratts stated that it was designed incorrectly and DLZ would cover the cost. Brian Goss made a motion to reroute the ductwork at a cost of \$9,791.49. Seconded by Don Adams. Motion carried 3-0. Brian Goss made a motion to approve Change Order #3 in the amount of \$51,360.49. Seconded by Don Adams. Motion carried 3-0.

Mr. Ratts stated that there is a separate agreement with Burgess that is not part of the change order, to modify existing gas pressure regulators as required for new gas pressure and requested approval to proceed. Brian Goss made a motion to approve the request at an amount not to exceed \$5,370. Seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to sign to substantial completion document for the processing area, sally port, intake, booking, and property storage room. Seconded by Brian Goss. Motion carried 3-0. Mr. Ratts stated that he would have the documents ready for the remainder of the project in a few days.

MORGAN COUNTY HOSPITAL & MEDICAL CENTER

Tom Laux, Morgan Hospital & Medical Center CEO, stated that they have a "Plan B" for the hospital merger. Mr. Laux stated that he is asked almost daily if there is a problem with the merger. The original target date for the merger was March 21, 2011 and the holdup is with the IRS in getting the nontaxable certification from Washington D.C. Mr. Laux stated that they are still moving forward with the merger and mentioned several employee oriented steps that they are taking. Mr. Laux introduced Scott Black, IU Heath. Mr. Black stated that on the date of the merger, all the assets and liabilities will be transferred to IU Health Morgan. The issue is that the hospital has tax exempt debt. That debt can only be transferred to a tax exempt entity. Since they

do not have the IRS determination yet, they are unable to transfer the debt. “Plan B” is to transfer all of the assets effective July 1st, which will be the merger date, and all of the liabilities except the debt. IU Health will use its line of credit and pay off the debt of IU Health Morgan. The hospital will owe IU Health a short term line of credit. Once the tax determination is received, the short term debt will be replaced with long term tax exempt debt. They hope the tax exempt letter will be issued soon, but due to the uncertainty of when this will occur, they derived “Plan B”. The county will no longer have any responsibility for the debt. Effective July 1, Morgan Hospital will become part of IU Health.

Brian Goss asked if physicians are in favor of the merger, as several have left the hospital. Mr. Laux stated that one left and one retired and he thought it was for their own reasons. A physician from the Indiana Clinic made a presentation to the medical staff regarding the changes and it seemed to be well received. Mr. Goss asked if the board of trustees meets on a regular basis with the doctors to address issues. Verdia Parke, Hospital Board Trustee, stated that they meet on an informal basis and also meet on a biannual basis. Mr. Goss stated that he did not think the merger was the reason for doctors leaving, but he is concerned and would like to meet with the physicians to see if there are issues that have not surfaced.

Mr. Laux presented an audit of last year’s finances. And stated that given the circumstances, it was a positive audit.

Gerry McGrath, Hospital Board Trustee, stated that he has heard hearsay that the doctors might not like management, the atmosphere, might want to move on, or are being recruited by nearby hospitals.

WORD SYSTEMS STANDARD SUPPORT AGREEMENT

Greg Williams, 911 Communications Officer, was present to request approval of a Word Systems Standard Support Agreement that was tabled from an earlier meeting. It is a three-year agreement that can be paid yearly for \$9,989.70 per year or paid for up front for \$19,799.40. Other than the amounts, the agreements are the same. All three recording units are included as well as software upgrades. Brian Goss made a motion to approve the agreement for \$19,799.40. Seconded by Don Adams. Motion carried 3-0.

APPOINTMENT – MORGAN COUNTY BOARD OF HEALTH

Norman Voyles stated that Dr. Broderick was appointed as the Morgan County Health Officer and they need to make an appointment to fill his position on the Board of Health. Don Adams made a motion to appoint Dr. Gary Midla to fulfill the remainder of Dr. Broderick’s term. Seconded by Brian Goss. Motion carried 3-0.

POINT OF DISPENSING SITE

Mike Ellis, Morgan County Emergency Health Preparedness Coordinator, stated that one of his duties, should there be a bio-terrorist event, is to set up PODS (Point of Dispensing Sites). Mr. Ellis asked permission to use the Morgan County Administration Building as they did for the H1N1 vaccines in 2010. Mr. Ellis requested that the Board approve a Memorandum of Agreement for the use of the building, should it be needed. Mr. Ellis stated that he also has obtained permission to use Paul Hadley Middle School in Mooresville and Martinsville High School. The object of the site is to dispense medication to the public before they are affected and overrun the hospitals. Mr. Ellis has a roster of 140 volunteers to help. Don Adams made a motion to approve the Memorandum of Agreement between the Morgan County Health Department and the Morgan County Board of Commissioners. Seconded by Brian Goss. Motion carried 3-0.

CONSULTING AGREEMENT

Kenny Hale, Morgan County Planning Commission Director, presented a consulting agreement with Pyramid Architecture and a consulting agreement with Advanced Communication for the analysis and recommendations for the countywide emergency communication system. Mr. Hale stated that he would add the Scope of Work in the RFP (Request for Proposals) as attachment II. Pete Foley stated that language must be added to state that if there is any conflict between the two, the Scope of Work in the RFP has precedence. Mr. Hale stated that he removed the language regarding the daily rate in Article II. Brian Goss made a motion to approve the consulting agreement with Pyramid Architecture and Advanced Communication. Seconded by Don Adams. Motion carried 3-0.

CONGRESSIONAL SCHOOL REPORT

Norman Voyles stated that this is an annual report that is sent to the state. The amount held in trust as of April 30, 2011 is \$0. Don Adams made a motion to approve the Congressional School Report. Seconded by Brian Goss. Motion carried 3-0.

COMMUNITY CORRECTIONS GRANT AWARD

The Indiana Department of Correction awarded state funding for July 1, 2011 through June 30, 2012 in the amount of \$224,003.00. Norman Voyles stated that Carole Kinder or Jim Reed usually presents this grant, but both are unavailable. The grant supports several programs that the corrections department has in place. Brian Goss made a motion to accept the grant. Seconded by Don Adams. Motion carried 3-0.

VIDEO VISITATION

Dave Rogers, Morgan County Jail Commander, stated that the new video visitation requires a designated analog phone line. Mr. Rogers asked for permission to add a phone to the jail. Visits can be scheduled via the internet, but those who don't have internet available need to be able to schedule visits also. The analog phone line will also automatically dial visitors if there is a change in a visit. It was suggested that Mr. Rogers check with Joel Johnson in Data to see if there is an extra analog line available before paying for a new one.

CLAIMS

Brian Goss made a motion to approve the monthly claims totaling \$1,383,192.24. Seconded by Don Adams. Motion carried 3-0.

HIGHWAY UPDATE - 3/7/11

Jimmy Waggoner, Acting Highway Superintendent, stated that the weather has taken its toll; the ground is too saturated to have the heavy equipment out. They will use all available crews to start hot mix patching on Wednesday if the weather allows. Mowing crews also started this week. Debris has been washing into culverts and crews are out every day to clear blockages.

REQUEST TO USE ADMINISTRATION BUILDING

The Shireman Estates Conservancy District, through Pete Foley, has requested the use of the Lucille Sadler Room for a meeting on Tuesday, May 10th at 7 pm. Brian Goss made a motion to approve the request. Seconded by Don Adams. Motion carried 3-0.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor